



**Citizens' Transportation  
Advisory Committee**  
of the Miami-Dade Metropolitan  
Planning Organization

**Chairperson**  
Mike Hatcher

**First Vice-Chairperson**  
Norman Wartman

**Second Vice-Chairperson**  
Naomi Wright

**Members**

Rolando Acosta  
Andrew Burgess  
Wendy Carr  
Joseph M. Corradino  
José de Almagro  
Carlos Diaz Padron  
Willie Duckworth  
Daniel Fils-Aime  
Joseph Fontana  
José Garrido  
Maurice Gan  
Mac Glasgow  
Frank Hernandez  
Peggy Hollander  
Ramon Irigoyen  
Marlon L. Kelly, Sr.  
Mario Martinez-Malo  
Kimberly Miller  
Martin Nash  
Emma Pringle  
Ramon Ramos  
Paul Schwiep  
Lee Swerdlin  
Janak Thakkar  
Jeffrey Wander  
John Westbrook  
Andrea Young  
Frank Zeinali

**Honorary Member**  
Dorothy Cissel (*late*)

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**MEETING OF WEDNESDAY, MAY 26, 2004 AT 5:30 PM**

**CITIZENS' TRANSPORTATION ADVISORY COMMITTEE**

**STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128  
COUNTY COMMISSION CHAMBERS**

**AGENDA**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
  - Meeting of April 28, 2004
- III. WELCOME NEW MEMBERS**
- IV. PUBLIC COMMENT (*time limit 3 minutes each speaker*)**
- V. CONSENT RESOLUTIONS FROM SUBCOMMITTEE**
  - A. RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD APPROVE THE 2004 TRANSIT DEVELOPMENT PLAN (TDP)**
  - B. RESOLUTION RECOMMENDING APPROVAL OF THE 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND CERTIFYING COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENT OF 1990**
- VI. INFORMATION ITEMS**
  - A. LONG RANGE TRANSPORTATION PLAN PUBLIC INVOLVEMENT MEETINGS – *Michael Moore and Carlos Roa, MPO Staff***
  - B. MIAMI-DADE TRANSIT (MDT) – *Roosevelt Bradley, MDT Director***
  - C. CITIZENS INDEPENDENT TRANSPORTATION TRUST (CITT) – *Virginia Diaz, OCITT Staff***
- VII. CHAIRMAN'S REPORT TO THE COMMITTEE**
- VIII. CTAC SECRETARIAT'S REPORT**
- IX. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**
- X. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST**
- XI. MEETING DATES**

<b>A. CTAC Subcommittee</b>	<b>6/16/04</b>
<b>B. CTAC Full Committee</b>	<b>6/30/04</b>
<b>C. MPO Governing Board</b>	<b>6/24/04</b>
<b>D. TPC</b>	<b>6/14/04</b>
<b>E. TPTAC</b>	<b>6/9/04</b>
<b>F. BPAC</b>	<b>6/23/04</b>
<b>G. TARC</b>	<b>6/2/04</b>
<b>H. LRTP</b>	<b>6/29/04</b>
<b>I. CITT</b>	<b>6/30/04</b>
- XII. ADJOURNMENT**

MIAMI-DADE COUNTY

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

STEPHEN P. CLARK GOVERNMENT CENTER  
111 NW 1<sup>ST</sup> STREET  
MIAMI, FL 33128  
COMMISSION CHAMBERS

**SUMMARY OF MINUTES**

MEETING OF WEDNESDAY MAY 26, 2004

**CTAC ATTENDANCE:**

Mike Hatcher, Chair  
Norman Wartman, First Vice-Chair  
Rolando Acosta  
Andrew Burgess  
Wendy Carr  
Willie Duckworth  
Daniel Fils-Aime  
Joe Fontana  
Jose Garrido  
Mac Glasgow

Frank Hernandez  
Marlon Kelly, Sr.  
Kim Miller  
Martin Nash  
Emma Pringle  
Lee Swerdlin  
Jan Thakkar  
Jeffrey Wander  
John Westbrook

**OTHERS PRESENT:**

Elizabeth Rockwell, CTAC Secretariat  
Paul Chance, MPO  
Hudson Gaulman, Citizen  
Mario Garcia, MDT  
Carlos Roa, MPO  
Al Calderin, Citizen  
Michael Moore, MPO  
Ruby Adams, MDT  
Robert Pearsall, MDT  
Felipe Hermida, MDT  
Bill Velez, MDT

Patricia Emaro, MDT  
Sylvia Person, MDT  
Carol Mitchell, Entertainer  
Michael De Cossio, MDT  
Maria C. Batista, MDT  
Karma Prieto, Citizen  
Virginia Diaz, OCITT  
Miles Moss, CITT  
Samantha Joesph, Miami Today  
Mike Robinson, Citizen  
Derrick Gordon, MDT

Mr. Mike Hatcher, Chair, welcomed everyone to the meeting and recognized quorum.

**I. APPROVAL OF AGENDA**

Mac Glasgow moved the agenda and the motion was seconded by Joe Fontana. Upon being put to a vote, the motion passed unanimously.

**II. APPROVAL OF MINUTES**

Mac Glasgow moved for the approval of the minutes and the motion was seconded by Lee Swerdlin. Upon being put to a vote, the motion passed unanimously.

**III. WELCOME NEW CTAC MEMBERS**

The Chair welcomed three new members to CTAC. Board Member Joe Martinez appointed Martin Nash and Jeffery Wander. Marlon Kelly Sr. was appointed by Board Member Shirley Gibson from Miami Gardens.

**IV. PUBLIC COMMENT**

Carol Mitchell voiced her issues and concerns about the Miami Dade bus system.

Mike Robinson expressed his concerns regarding environmental issues due to the proposed expansion of the Urban Development Boundary (UDB).

**V. CONSENT RESOLUTIONS FROM SUBCOMMITTEE**

**A. DRAFT RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD APPROVE THE 2004 TRANSIT DEVELOPMENT PLAN (TDP)**

A motion was made by Norman Wartman to adopt the Draft Resolution and was seconded by Kim Miller. Upon being put to a vote, the motion was passed unanimously.

**B. RESOLUTION RECOMMENDING APPROVAL OF THE 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND CERTIFYING COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENT OF 1990**

A motion was made by Norman Wartman, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the motion was passed unanimously.

**VI. INFORMATION ITEMS**

**A. LONG RANGE TRANSPORTATION PLAN PUBLIC INVOLVEMENT**

Michael Moore from the MPO asked the Committee members if they would host an LRTP public involvement workshop in their specific area. A package was handed out to all of the members with a listing of the six Transportation Planning Areas (TPA's) planning areas and a breakdown of which members are located in each TPA. The package also consisted of meeting times and dates in their specific TPA.

## **B. MIAMI-DADE TRANSIT (MDT)**

Roosevelt Bradley, Miami Dade Transit Director, addressed the following issues raised by the members:

- A. How is MDT coordinating with other transportation entities to make the transit system move faster i.e. dedicated bus lanes on the major highways?
- B. What are the hiring and training procedures, because there seems to be a lot of rude and discourteous drivers on the street?
- C. What is being done about quality control for the system?
- D. What is being done to improve the bus service along NW 27th Avenue?
- E. Why was midnight service discontinued for the Metrorail?
- F. Update on construction at the MLK Metrorail station.
- G. Can the CTAC receive, through the Secretariat, the MDT Ridership Report?
- H. What is the status regarding MDT taking over the Miami Beach Electrowave transit system?
- I. Where MDT is now and what does the future look like?

Mr. Michael De Cossio, MDT Director of Marketing, informed the Committee about the upcoming Marketing Workshop June 24, 2004 and hoped all members will attend.

## **C. CITIZENS INDEPENDENT TRANSPORTATION TRUST (CITT)**

Virginia Diaz, OCITT, informed members that there were eight amendments made to Ordinance 02-116. Ms. Diaz also informed the Committee that they can find these amendments posted on the [www.trafficrelief.com](http://www.trafficrelief.com) website.

Elizabeth Rockwell, CTAC Secretariat, read a Draft Resolution submitted by Naomi Wright that stated:

**RESOLUTION      THANKING      COMMISSIONER      MOSS      FOR  
WITHDRAWING HIS PROPOSED ORDINANCE TO CHANGE THE  
POWERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION  
TRUST (CITT) IN INITIATING ANY CHANGES TO OR ADDITIONS OF  
THE PEOPLE'S TRANSPORTATION PLAN (PTP) AND REQUESTING  
CTAC PARTICIPATE IN REVIEWING AND PROVIDING  
RECOMMENDATIONS FOR CHANGES**

The foregoing resolution was offered by John Westbrook, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was passed unanimously.

## **VII. CHAIRMAN'S REPORT TO THE COMMITTEE**

Mr. Hatcher gave an update on the Sunshine Law/Ethics Workshop that was held last Wednesday. The workshop included Robert Thompson from the County's Commission on Ethics and Assistant State Attorney Joseph Centorino. Members from TARC and BPAC were also in attendance.

Mr. Hatcher also informed the committee that they are unable to hold CTAC meetings in the Commission Chambers for the months of August and November. The Chair thinks that this would be a great opportunity to hold CTAC meetings in other parts of the County.

Ms. Diaz was invited back to the podium by the Chair to inform members about CITT staff changes. She informed the Committee that they have added a new member, Maria O'Donnel, and on May 26, 2004 the Honorable John Cosgrove resigned from the CITT. The Vice-Chair is now the Chair and their will be voting at the next meeting to fill the void of the Vice-Chair.

## **VIII. CTAC SECRETARIAT'S REPORT**

Ms. Rockwell, reminded members about the MDT Marketing Workshop Thursday, June 24<sup>th</sup> from 6-8 PM.

She also informed the Committee that in the spirit of keeping the CTAC informed, "Early Notification" notices for projects that are breaking ground will be supplied to the Committee when they come available. She handed out projects that are incorporated in the TIP which this committee reviews annually.

## **IX. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**

No reports were made.

## **X. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST**

Mike Hatcher suggested CTAC work with the police to receive a report of areas with high accidents ratings.

John Westbrook would like to suggest some type of beautification to 17 Ave from US-1 to Flagler Street. Mr. Hatcher suggested that this issue be passed on to the Citizen Imagery Advisory Board.

Frank Hernandez wanted to remind the Committee about the insurance enforcement workshop. Ms. Rockwell responded, by stating the information will be passed onto the BCC and the MPO Governing Board to allow them to take this issue to another level.

Mike Robinson restated his concerns regarding the environmental issues as they relate to the expansion of the Urban Development Boundary (UDB).

Miles Moss complimented CTAC for passing the Resolution regarding reviewing amendments to the PTP Ordinance the CITT proposes.

Lee Swerdlin would like to see the CITT meeting be conducted in the evenings to allow citizens to attend CITT meetings.

## **XI. ADJOURNMENT**

The meeting adjourned at 7:57 pm

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

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THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507